



**Waukesha County Federated Library System**  
**831 N. Grand Avenue,**  
**Suite 220**  
**Waukesha, WI 53186**  
**(262)-896-8080**  
**Thomas J. Hennen Jr.**  
**System Director**  
<http://www.wcfls.lib.wi.us/>

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***AGENDA***  
**ACT 150 LIBRARY PLANNING COMMITTEE**  
A quorum of the Federated Library Board may be participating.

Thursday October 6, 2005 - 5:00 p.m. to 7:00 p.m.  
Pewaukee Public Library – Meeting Room

**AGENDA ITEMS**

1. Call to Order, Paul Kanter, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Discussion of Excellence (previous plan #1)
6. Discussion of Organizational Form (previous plan #2)
7. Discussion of Standards (previous plan # 6)
8. BREAK – 6:15
9. Question and answer period.
10. Committee members comments
11. Suggestions for Future Agendas

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance**

Act 150 Library Planning Committee  
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Pewaukee Public Library